

U.S. Department of Justice
Washington, D.C.
12/27/2018/lf

Criminal Docket

M-18-0955-M & M-18-2437-M

McALLEN Division

CR. No.

M-17-0588-S8**3RD SUPERSEDING INDICTMENT** Filed: September 26, 2017**4TH SEALED SUPERSEDING INDICTMENT** Filed: February 14, 2018**5TH SUPERSEDING INDICTMENT** Filed: March 13, 2018**7TH SEALED SUPERSEDING INDICTMENT** Filed: May 9, 2018**8TH SUPERSEDING INDICTMENT** Filed: January 3, 2019 Judge: **MICAELA ALVAREZ**

County: Hidalgo

Lions #: **2017R05419**

UNITED STATES OF AMERICA

Attorneys:

RYAN K. PATRICK, UNITED STATES ATTORNEY

v.

ROBERTO LOPEZ, JR., ASST. U.S. ATTORNEY**MARIN MACRIN CERDA**

also known as "Filtro"

Custody: 10/20/2017

JOSE MIGUEL MONTEMAYOR

also known as "El Mickey"

Custody: 9/02/2017

CESAR ALEJANDRO TOVAR-GUILLEN

also known as "Nucho"

also known as "El Sobrino"

Custody: 06/01/2018

OSCAR DE LA CRUZ

Custody: 5/07/2017

JUAN FERNANDO MATA

Custody: 5/10/2018

SERGIO ALEJANDRO GALLEGOS

also known as "Tovy"

Custody: 12/11/2018

Cts. 1 - 6 Juan E. Gonzalez, Apt'd, (956) 447-5585

Cts. 1, 3 - 6 Carlos Noel Monarrez, Apt'd, (956) 621-4530

Ct. 1 Carlos Eduardo Ortegon, Apt'd, (956) 213- 8080

Cts. 1 & 7 Ricardo L. Salinas, Ret'd, (956) 584-3900

Cts. 1 & 8 Demetrio Duarte, Jr., Ret'd, (210) 737-6676

Ct. 9 Marcus C. Barrera, Apt'd, (956) 287-7555

Charge(s):

Ct. 1: Conspiracy to possess with intent to distribute 5 kilograms or more of a mixture or substance containing a detectable amount of cocaine.
Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A).

Cts. 2 & 5: Carjacking.
Title 18, United States Code, Sections 2119 and 2.

Ct. 3: Interference with commerce by threats or violence
Title 18, United States Code, Sections 1951(a) and 2.

Cts. 4 & 6: Using, Carrying, or Possessing a Firearm During and in Relation to a Crime of Violence or Drug Trafficking Crime
Title 18, United States Code, Sections 924(c)(1)(A)(iii) and 2.

Ct. 7: Seals of Courts
Title 18, United States Code, Sections 505 and 2.

Ct. 8: Conspiracy to possess with intent to distribute 100 kilograms or more of a mixture or substance containing a detectable amount of marijuana.
Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(B).

Ct. 9: Conspiracy to possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of cocaine.
Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(B).

Ct.1:	Imprisonment for 10 yrs.* to Life and/or a \$10,000,000.00 fine and at least a 5 yr. SRT (*MANDATORY MINIMUM)
Cts.2 & 5:	Imprisonment for not more than 15 yrs. and/or a \$250,000 fine and not more than a 3 yr. SRT (as to each count)
Cts. 3:	Imprisonment for not more than 20 yrs. and/or a \$250,000 fine and not more than a 3 yr. SRT
Cts. 4 & 6:	Imprisonment for 10 yrs* to Life and/or a \$250,000.00 fine and not more than a 5 yr. SRT (as to each count) (*MANDATORY MINIMUM)
Ct. 7:	Imprisonment for not more than 5 yrs. and/or a \$250,000 fine and not more than a 1 yr. SRT
Cts. 8 & 9:	Imprisonment for 5 yrs. to 40 yrs. and/or a \$5,000,000.00 fine and at least a 4 yr. SRT (as to each count)

Drug Enforcement Administration - Leonel Reyna - M5-16-0106
Alcohol, Tobacco, Firearms, & explosives - Freddie J. Summers - 782115-17-0028
Federal Bureau of Investigations - Adam Palmer - 192B-SA-2189585
Bureau of Customs & Border Protection - Mickel Gonzalez
Federal Bureau of Investigations - Carlos Soto - 192B-SA-2189585
Federal Bureau of Investigations - Jordan Gula - 192B-SA-2189585

Proceedings